

CONSENT AGENDA

**TUESDAY, JULY 7, 2009 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 W. ALAMEDA, TUCSON, AZ)**

7. CONSENT AGENDA – ITEMS A THROUGH L

A. APPROVAL OF MINUTES

1. Report from City Manager JUL7-09-377 CITY-WIDE
2. Approval of minutes for the regular meeting of the Mayor and Council held on April 7, 2009.

B. GRANTS: ACCEPTANCE OF A NATIONAL PARK SERVICE GRANT FOR NATIONAL REGISTER DISTRICT NOMINATIONS

1. Report from City Manager JUL7-09-383 CITY-WIDE
2. Resolution No. 21339 relating to historic preservation; approving a grant of matching funds for review of National Register District Nominations; and declaring an emergency.

C. BOARDS, COMMITTEES AND COMMISSIONS: APPOINTMENTS TO THE CITY/COUNTY WATER AND WASTEWATER STUDY OVERSIGHT COMMITTEE

1. Report from City Manager JUL7-09-382 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21340 relating to boards and commissions; naming Christopher Brooks to replace Sean Sullivan as one of the Citizens' Water Advisory Committee's representatives on the City/County Water and Wastewater Study Oversight Committee (Oversight Committee); naming Joseph Maher to replace James Watson as one of the Planning Commission's representatives on the Oversight Committee; amending the creating resolution for the Oversight Committee to allow the Mayor and Council to make all future City appointments to the Oversight Committee through the Boards and Commissions agenda item, without the need for a separate appointing resolution; amending Section 3 of Resolution No. 20927; and declaring an emergency.

D. REAL PROPERTY: APPROVING A LEASE AGREEMENT WITH A.P. SOUTHWEST LLC FOR PROPERTY IN THE HISTORIC DEPOT PLAZA

1. Report from City Manager JUL7-09-381 WARD 6
2. Ordinance No. 10690 relating to Real Property; authorizing and approving the lease agreement between the City of Tucson and A.P. Southwest LLC for space located in the Historic Depot at 410 North Toole Avenue; and declaring an emergency.

E. TUCSON CODE: AMENDING (CHAPTER 2) RELATING TO CITY OFFICE HOURS AND FURLOUGH DAYS

1. Report from City Manager JUL7-09-389 CITY-WIDE
2. Ordinance No. 10691 relating to City Office Hours; amending Tucson Code Chapter 2, Administration, Section 2-1, City Office Hours; establishing days in Fiscal Year 2010 when the City may be closed for regular business because of unpaid furlough days for all employees except commissioned police and fire department employees; and declaring an emergency.

F. WATER: FISCAL YEAR 2010 WATER EFFICIENCY PROGRAM RECOMMENDATIONS

1. Report from City Manager JUL7-09-384 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21341 relating to Water; approving and authorizing the Citizens' Water Advisory Committee (CWAC) FY 2010 Water Efficiency Program Funding Recommendations; and declaring an emergency.

G. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPROVEMENTS TO GRANT ROAD FROM ORACLE ROAD TO SWAN ROAD

1. Report from City Manager JUL7-09-387 WARDS 2, 3, AND 6
2. Resolution No. 21342 relating to Intergovernmental Agreements; approving and authorizing Amendment No. 3 to the Intergovernmental Agreement between the City of Tucson and the Regional Transportation Authority of Pima County (RTA) for improvements to Grant Road: Oracle Road to Swan Road; and declaring an emergency.

H. INTERGOVERNMENTAL AGREEMENT: WITH PIMA COUNTY FOR FIXED-ROUTE SERVICE AND ADA PARATRANSIT CERTIFICATIONS

1. Report from City Manager JUL7-09-388 CITY-WIDE AND OUTSIDE CITY
2. Resolution No. 21343 relating to Intergovernmental Agreements; authorizing and approving an Intergovernmental Agreement between the City of Tucson and Pima County for the Provision of Fixed-Route Bus Service (Sun Tran), ADA Paratransit Service (Sun Van), ADA Paratransit Eligibility Determinations, Fare Certification, and Fare Sales for Designated Areas of Pima County; and declaring an emergency.

I. REAL PROPERTY: APPROVING A GROUND LEASE AGREEMENT WITH THE GADSDEN COMPANY, LLC FOR DEVELOPMENT OF LOW INCOME HOUSING ON WEST CONGRESS STREET

1. Report from City Manager JUL7-09-390 WARD 1
2. Ordinance No. 10693 relating to real property; authorizing and approving the Ground Lease agreement between the City of Tucson and The Gadsden Company, L.L.C. for the development of low income housing on West Congress Street; and declaring an emergency.

J. INTERGOVERNMENTAL AGREEMENT: WITH THE TOWN OF MARANA FOR FIXED-ROUTE BUS SERVICE

1. Report from City Manager JUL7-09-385 OUTSIDE CITY
2. Resolution No. 21344 relating to Intergovernmental Agreements; authorizing and approving an Intergovernmental Agreement between the City of Tucson and The Town of Marana for the Provision of Fixed-Route Bus Service (Sun Tran) for Designated Areas of Marana; and declaring an emergency.

K. INTERGOVERNMENTAL AGREEMENT: WITH THE CITY OF SOUTH TUCSON FOR FIXED-ROUTE BUS SERVICE AND ADA PARATRANSIT CERTIFICATIONS

1. Report from City Manager JUL7-09-386 OUTSIDE CITY
2. Resolution No. 21345 relating to Intergovernmental Agreements; approving and authorizing an Intergovernmental Agreement between the City of Tucson and the City of South Tucson for the Provision of Fixed-Route Bus Service (Sun Tran) and ADA Paratransit Service (Sun Van); ADA Paratransit Eligibility Determinations, Fare Certification, and Fare Sales for Designated Areas of South Tucson, and declaring an emergency.

**L. FINAL PLAT: (S08-076) DEPOT PLAZA, A CONDOMINIUM, UNITS 1 TO 4
AND SUB-UNITS 1A TO 6A, 1B, 6B, RA, AND RB**

1. Report from City Manager JUL7-09-391 WARD 6

Material for this item will be available on the City website and in the City Clerk's office as soon as it becomes available.